## Case 98-02675-5-DMW Doc 20620 Filed 04/25/21 Entered 04/26/21 00:42:39 Page 1

United States Bankruptcy Court Eastern District of North Carolina

In re: Case No. 98-02675-DMW

International Heritage, Inc. Chapter 7

Debtor

CERTIFICATE OF NOTICE

District/off: 0417-5 User: admin Page 1 of 3
Date Rcvd: Apr 23, 2021 Form ID: van157 Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 25, 2021:

Recipi ID Recipient Name and Address

cr + Beverly Marie Brubaker, 5486 S. Versailles Way, Aurora, CO 80015-6531

TOTAL: 1

 $Notice \ by \ electronic \ transmission \ was \ sent \ to \ the \ following \ persons/entities \ by \ the \ Bankruptcy \ Noticing \ Center.$ 

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

### **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

### NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 25, 2021 Signature: /s/Joseph Speetjens

### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 23, 2021 at the address(es) listed below:

Name Email Address

Brian J. Dilks

on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com,

brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com

David F. Meschan

on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com

David F. Meschan

 $on\ behalf\ of\ Defendant\ Leapfrog\ Marketing\ Inc.\ dmeschan@meschanlaw.com,\ tkelly@meschanlaw.com$ 

David W. Boone

on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov

Douglas Q. Wickham

on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com

Gerald A. Jeutter, Jr.

on behalf of Defendant Niagara Frontier Travel Services Inc. jjeutter@smithlaw.com, kdyer@smithlaw.com

## Case 98-02675-5-DMW Doc 20620 Filed 04/25/21 Entered 04/26/21 00:42:39 Page 2

District/off: 0417-5 User: admin Page 2 of 3
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Gerald A. Jeutter, Jr.

on behalf of Defendant Modern Health Strategies L.L.C. jjeutter@smithlaw.com, kdyer@smithlaw.com

Holmes P Harden

hharden@williamsmullen.com

hharden@ecf.epiqsystems.com; scass@williamsmullen.com; NC43@ecfcbis.com; khorton@williamsmullen.com; khort

Holmes P Harden

on behalf of Trustee Holmes P Harden hharden@williamsmullen.com

hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;khorton@williamsmullen.com

J. Michael Malone

on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com

J. Michael Malone

on behalf of Defendant John Brothers mmalone@hendrenmalone.com

James Anthony Penry

on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com

James B Angell

on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, mmurdock@hsfh.com

James B Angell

James B Angell

on behalf of Defendant Quality Builders  $\,$  Inc. of Raleigh jangell@hsfh.com, mmurdock@hsfh.com

James B Angell

on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, mmurdock@hsfh.com

James B Angell

on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, mmurdock@hsfh.com

James T. Johnson

on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com

John Mark Stern

on behalf of Creditor Texas Comptroller of Public Accounts bk-jstern@oag.texas.gov bk-mbecker@oag.texas.gov

John S. Williford, Jr.

on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com

Kim Sherrie Sawyer

on behalf of Creditor F Lynn Gravley data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Daming Cao data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Jianying Kong data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com

Michael L. Geller

on behalf of Creditor Anita Geller mlgeller@mac.com

Michael L. Geller

on behalf of Creditor Michael Geller mlgeller@mac.com

Neal Fowler

on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov usance.ecfcivil2@usdoj.gov

Richard D Sparkman

on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,

mary@sparkmanlaw.com;diane@sparkmanlaw.com;D.RR67633@notify.bestcase.com

Case 98-02675-5-DMW Doc 20620 Filed 04/25/21 Entered 04/26/21 00:42:39 Page 3

District/off: 0417-5 User: admin Page 3 of 3
Date Rcvd: Apr 23, 2021 Form ID: van157 Total Noticed: 1

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atlreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terri.gardner@nelsonmullins.com, karie.rankine@nelsonmullins.com

William E. Brewer, Jr.

on behalf of Defendant Edmundo Colorado wbrewer@janvierlaw.com

erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;kelly@janvierlaw.com;june@janvierlaw.com;laura

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on behalf of Defendant Claude Savage Jr. wbrewer@janvierlaw.com,

erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;kelly@janvierlaw.com;june@janvierlaw.com;laura

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on behalf of Defendant Claude Savage wbrewer@janvierlaw.com

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William L. Yaeger

on behalf of Defendant O. Kenneth Rudd III wyaeger@williamyaeger.com

William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 43

VAN-157 Deficiency Notice - Release Funds Rev. 02/03/2021

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA Raleigh Division

CASE NO.: 98-02675-5-DMW

DATE FILED: November 25, 1998

**CHAPTER: 7** 

International Heritage, Inc. (debtor has no known aliases)
C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

TaxID: 56-1921093

IN RE:

Debtor represented by: Terri L. Gardner Nelson Mullins Riley & Scarborough, LLP 4140 Parklake Avenue, Suite 200 Raleigh, NC 27612

Trustee: Holmes P Harden Williams Mullen A Professional Corporation P. O. Drawer 1000 Raleigh, NC 27602

#### **DEFICIENCY NOTICE**

To: Beverly Marie Brubaker

Re: Application to Release Funds in the Amount of \$ 1,297.18 filed by Beverly Marie Brubaker.

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **May 7**, **2021** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

Your social security number was not included. Upon receipt, the court will consider your motion. A W–9 form was not included. The form may be found on our website under Court Info>Unclaimed Funds. Upon receipt, the court will consider your motion.

DATED: April 23, 2021

Kelly Shum-Drake Deputy Clerk